

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, August 4, 2015, in the Forum of City Hall, was called to order.

Roll call was answered by Mmes. Chilton, Duncan, Messrs. O'Neill, and President Copeland; Mr. Martin being absent.

The invocation was offered by Mr. Copeland, who then led the assembly in the Pledge of Allegiance.

On motion of Mr. O'Neill, seconded by Mrs. Chilton, the members approved the minutes of the July 7, 2015, regular meeting as presented.

Yeas, Mmes. Chilton, Duncan, Messrs. O'Neill, and Copeland.

Yeas 4, Nays 0.

FIRST READINGS—ORDINANCES

The following legislation was presented for the first time and requires presentation at a second regular meeting before vote on passage:

197-15 An Ordinance titled, "Amending Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, by the amendment of paragraph (a) and the enactment of paragraph (l) to Section 195.05 titled *Return and Payment*."

198-15 An Ordinance titled, "Confirming and approving the acceptance of a donation from Center City Association in the amount of \$438.71 to be utilized for the maintenance of the bronze statues at various downtown Springfield locations."

~~~~~ Next regular City Commission meeting: August 18, 2015. ~~~~~

### **SECOND READINGS—ORDINANCES**

The following legislation was presented for a second time:

**175-15** An Ordinance No. 15-218 titled, "Amending the Zoning Map of Springfield, Ohio, by rezoning 69.14 acres at 0 Eagle City Road, Springfield, Ohio, from A, Agricultural District, to G, Green Space, Park, and School District."

On motion of Mr. O'Neill, seconded by Mrs. Duncan, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. O'Neill, and Copeland.

Yeas 4, Nays 0.

**176-15** An Ordinance No. 15-219 titled, "Approving an amendment to the existing CC-2A District Development Plan for 8.56 acres located along North Bechtle Avenue, comprised of parcel 3300600006300020, to allow for the construction of new tenant spaces on the subject development."

On motion of Mrs. Chilton, seconded by Mrs. Duncan, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. O'Neill, and Copeland.

Yeas 4, Nays 0.

**18-15** An Ordinance No. 15-220 titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor."

On motion of Mr. O'Neill, seconded by Mrs. Duncan, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. O'Neill, and Copeland.

Yeas 4, Nays 0.

### **EMERGENCY ORDINANCES**

The following emergency legislation was presented for the first time:

**108-15** Emergency Ordinance No. 15-221 titled, "Confirming and approving Change Order No. 2 to the contract between the City and Cardno JFNew for the Oesterlen Bio-Retention Cell Project, Rebid No. 2, to increase the contract amount by \$6,200, for a total contract amount not to exceed \$96,719.50; and authorizing the City Manager to execute said Change Order No. 2."

On motion of Mrs. Duncan, seconded by Mrs. Chilton, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. O'Neill, and Copeland.

Yeas 4, Nays 0.

**121-13** Emergency Ordinance No. 15-222 titled, "Authorizing the City Manager to enter into a contract with A & B Asphalt Corporation for the CLA Miscellaneous Road Reconstruction Project, PID No. 95732, for an amount not to

exceed \$383,091.55."

On motion of Mrs. Chilton, seconded by Mr. O'Neill, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. O'Neill, and Copeland.

Yeas 4, Nays 0.

**199-15** Emergency Ordinance No. 15-223 titled, "Authorizing the acceptance of a 2015-2016 Drug-Use Prevention Grant in an amount up to \$41,648 from the Ohio Attorney General's Office to be used for funding four officers to teach drug-use prevention education in public schools; authorizing the City Manager, Finance Director, and Chief of Police to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grant application and to comply with all relevant local, state, and federal legal requirements."

On motion of Mrs. Duncan, seconded by Mr. O'Neill, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. O'Neill, and Copeland.

Yeas 4, Nays 0.

### **EMERGENCY RESOLUTIONS**

The following emergency legislation was presented for the first time:

**200-15** Emergency Resolution No. 5890 titled, "Consenting to the reappointment of Ralph Anderson to the Airport Advisory Board, and declaring an emergency."

On motion of Mr. O'Neill, seconded by Mrs. Chilton, the resolution was adopted.

Yeas, Mmes. Chilton, Duncan, Messrs. O'Neill, and Copeland.

Yeas 4, Nays 0.

**201-15** Emergency Resolution No. 5891 titled, "Confirming the appointment of Blontas Mitchell to the Mediation Board to serve as the City Planning Board's representative, and declaring an emergency."

On motion of Mrs. Duncan, seconded by Mrs. Chilton, the resolution was adopted.

Yeas, Mmes. Chilton, Duncan, Messrs. O'Neill, and Copeland.

Yeas 4, Nays 0.

**202-15** Emergency Resolution No. 5892 titled, "Appointing Matthew R. Ryan to the Board of Zoning Appeals, and declaring an emergency."

On motion of Mr. O'Neill, seconded by Mrs. Duncan, the resolution was adopted.

Yeas, Mmes. Chilton, Duncan, Messrs. O'Neill, and Copeland.

Yeas 4, Nays 0.

**203-15** Emergency Resolution No. 5893 titled, "Appointing Stephen Chirico to the Springfield Historic Landmarks Commission, and declaring an emergency."

On motion of Mr. O'Neill, seconded by Mrs. Duncan, the resolution was adopted.

Yeas, Mmes. Chilton, Duncan, Messrs. O'Neill, and Copeland.

Yeas 4, Nays 0.

### **LIQUOR PERMIT**

**195-15** On motion of Mr. O'Neill, seconded by Mrs. Chilton, the report from the Administration relative to notification from the Ohio Department of Liquor Control of a request for a new liquor permit for Tina M. Johnson, 436 Sheridan Avenue, was ordered received and filed with the City Clerk.

Yeas, Mmes. Chilton, Duncan, Messrs. O'Neill, and Copeland.

Yeas 4, Nays 0.

### **COMMENTS ON AGENDA ITEMS**

**197-15** With regard to the amendment of paragraph (a) and enactment of paragraph (l) to Section 195.05 of the Codified Ordinances, Finance Director Beckdahl reported that the changes would eliminate paperwork for the City and for citizens over the age of 65 without taxable income for a three-year period. The Codified Ordinance revision would excuse citizens from filing a tax return should they meet the qualifications described. On the City's side, an income tax account could be closed.

### **COMMENTS FROM THE COMMISSION**

Mrs. Duncan presented a proclamation proclaiming August 11, 2015, National 8-1-1 Day. The proclamation was accepted by Ms. Shanelle Hinkle Moore on behalf of Columbia Gas of Ohio.

Mr. Copeland referred to National Night Out, a police-sponsored event for the community, stating it is an example of police officers making a connection with the community. Such connections are key to making the community safe. Many citizens turned out to show support for peace in the community.

**92-15** Mrs. Duncan announced that a meeting has been scheduled with the USEPA to discuss the Tremont City Barrel Fill clean up. The meeting date is August 27, 2015, at 6 p.m. at Northwestern High School. USEPA's decision will be influenced by the number of county residents in attendance.

#### **COMMENTS FROM THE AUDIENCE**

**13-15** Mr. Raymond Upshaw, 325 West Liberty Street, stated that he respects police officers, and parents need to teach children to respect police officers. He also discussed concerns related to traffic and the confederate flag.

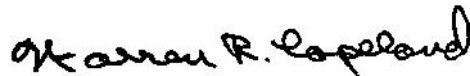
Mr. David Sanford, 514 Fremont Avenue, spoke to the City Commission's oversight connection with the Fire Division, Police Division, and City Manager.

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There being no further business, on motion of Mr. Martin, seconded by Mrs. Chilton, the meeting adjourned.

Yeas, Mmes. Chilton, Duncan, Messrs. O'Neill, and Copeland.

Yeas 4, Nays 0.



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PRESIDENT OF THE CITY COMMISSION



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CLERK OF THE CITY COMMISSION